



UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Cardenas, Raymond

Defendant.

Case No.: CR 08-1104

ORDER OF DETENTION

I.

A. ~~/~~ On motion of the Government in a case allegedly involving:

1. () a crime of violence.
2. ~~/~~ an offense with maximum sentence of life imprisonment or death.
3. ~~/~~ a narcotics or controlled substance offense with maximum sentence of ten or more years.
4. () any felony - where defendant convicted of two or more prior offenses described above.
5. () any felony that is not otherwise a crime of violence that involves a minor victim, or possession or use of a firearm or destructive device or any other dangerous weapon, or a failure to register under 18 U.S.C. § 2250.

1 B. () On motion by the Government/() on Court's own motion, in a case
2 allegedly involving:

3 ~~/X~~ On the further allegation by the Government of:

4 1. ~~/X~~ a serious risk that the defendant will flee.

5 2. () a serious risk that the defendant will:

6 a. () obstruct or attempt to obstruct justice.

7 b. () threaten, injure or intimidate a prospective witness or
8 juror, or attempt to do so.

9 C. The Government ~~/X~~ is/() is not entitled to a rebuttable presumption that no
10 condition or combination of conditions will reasonably assure the defendant's
11 appearance as required and the safety of any person or the community.
12

13 **II.**

14 A. ~~/X~~ The Court finds that no condition or combination of conditions will
15 reasonably assure:

16 1. ~~/X~~ the appearance of the defendant as required.

17 ~~/X~~ and/or

18 2. ~~/X~~ the safety of any person or the community.

19 B. ~~/X~~ The Court finds that the defendant has not rebutted by sufficient evidence
20 to the contrary the presumption provided by statute.
21

22 **III.**

23 The Court has considered:

24 A. (X) the nature and circumstances of the offense(s) charged, including whether
25 the offense is a crime of violence, a Federal crime of terrorism, or involves
26 a minor victim or a controlled substance, firearm, explosive, or destructive
27 device;

28 B. (X) the weight of evidence against the defendant;

- 1 C. (X) the history and characteristics of the defendant; and
2 D. (X) the nature and seriousness of the danger to any person or the community.

3
4 IV.

5 The Court also has considered all the evidence adduced at the hearing and the
6 arguments and/or statements of counsel, and the Pretrial Services
7 Report/recommendation.

8
9 V.

10 The Court bases the foregoing finding(s) on the following:

11 A. ~~(X)~~ As to flight risk:

12 Some family ties to Mexico;
13 Mexican citizenship;
14 Immigration status unknown;
15 foreign travel experience;
16 assoc w/multiple personal identifiers;
17 history of substance abuse
18
19
20

21 B. ~~(X)~~ As to danger:

22 Nature of the allegations;
23 Criminal history record, which
24 incl a prior conv for a
25 narcotics offense
26
27
28

VI.

- 1
- 2 A. () The Court finds that a serious risk exists the defendant will:
- 3 1. () obstruct or attempt to obstruct justice.
- 4 2. () attempt to/ () threaten, injure or intimidate a witness or juror.
- 5 B. The Court bases the foregoing finding(s) on the following:

6 _____

7 _____

8 _____

VII.

- 10
- 11 A. IT IS THEREFORE ORDERED that the defendant be detained prior to trial.
- 12 B. IT IS FURTHER ORDERED that the defendant be committed to the custody of
- 13 the Attorney General for confinement in a corrections facility separate, to the
- 14 extent practicable, from persons awaiting or serving sentences or being held in
- 15 custody pending appeal.
- 16 C. IT IS FURTHER ORDERED that the defendant be afforded reasonable
- 17 opportunity for private consultation with counsel.
- 18 D. IT IS FURTHER ORDERED that, on order of a Court of the United States or on
- 19 request of any attorney for the Government, the person in charge of the
- 20 corrections facility in which defendant is confined deliver the defendant to a
- 21 United States marshal for the purpose of an appearance in connection with a
- 22 court proceeding.

23

24 DATED: 5/27/09



ROBERT N. BLOCK
UNITED STATES MAGISTRATE JUDGE